

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756634

FILED
Apr 30, 2007
Secretary of State

Entity Name: ENGLEWOOD BEACH PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

KEYS-CALDWELL, INC.
1162 INDIAN HILLS BLVD.
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

KEYS-CALDWELL, INC.
1162 INDIAN HILLS BLVD.
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 59-2233117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, ANNETTE K
KEYS CALDWELL INC
1162 INDIAN HILLS BLVD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

KRAUT, JAMES S
KEYS CALDWELL INC
1162 INDIAN HILLS BLVD
VENICE, FL 34293 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES S. KRAUT

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WINTERS, MICHAEL
Address: 1480 GULA BLVD. #101
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: WOMBAHCER, DODIE
Address: 1480 GULF BLVD., #207
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: MILLIGAN, LEE
Address: 1480 GULF BLVD
City-St-Zip: ENGLEWOOD, FL 34223

Title: SD () Delete
Name: NELSON, WILMA W
Address: 13 LONE OAK CT.
City-St-Zip: BLOOMINGTON, IL 61704

Title: TD () Delete
Name: TANIS, PETER
Address: 1480 GULF BLVD #302
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: BRAGG, STEVE
Address: 1480 GULF BLVD, #205
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: WINTERS, MICHAEL
Address: 1480 GULA BLVD. #101
City-St-Zip: ENGLEWOOD, FL 34223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: TANIS, PETER
Address: 1480 GULF BLVD #302
City-St-Zip: ENGLEWOOD, FL 34223

Title: PD (X) Change () Addition
Name: SNYDER, JACK
Address: 1480 GULF BLVD, #306
City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILMA NELSON

SD

04/30/2007

Electronic Signature of Signing Officer or Director

Date